

APPROVED
BOARD OF STATE HISTORY
June 21, 2007
M I N U T E S

TIME: 12:00

PLACE: Rio Grande Depot Boardroom

BOARD MEMBERS PRESENT:

Michael Homer, Chair
Michael Winder
Claudia Berry
Scott Christensen
Maria Garciaz
Chere Romney
Max Smith
Ron Coleman
Greg Thompson

EXCUSED BOARD MEMBER:

Martha Bradley
Bob McPherson

OTHERS PRESENT

Thom Roberts, Attorney General's Office

DIVISION STAFF:

Phil Notarianni
Kevin Jones
Lynette Lloyd
Alycia Aldrich
Kent Powell

WELCOME

Michael Homer welcomed everyone to the Board meeting. Phil received an email June 16, 2007 that the Governor has appointed Martha Bradley as vice chair of the Board of State History.

MINUTES OF THE APRIL 26, 2007 MEETING

Max Smith made the motion to approve the April 26, 2007 minutes. Greg Thompson seconded the motion and it passed with a unanimous vote.

AWARD NOMINATIONS

Please refer to Attachment I for award nominations and approvals by the Board.

SUBCOMMITTEES OF THE BOARD

2007 Best Article Subcommittee

This committee reviews articles appearing in a publication other than *Utah Historical Quarterly* for 2006.

Michael Winder, Chair
Chere Romney
Ron Coleman
Linda Thatcher
Bob McPherson
Scott Christensen

2007 Best Book Subcommittee of the Board

This committee reviews best books written on Utah history for 2006.

Michael Homer, Chair
Chere Romney
Phil Notarianni
Craig Fuller
Kent Powell
Greg Thompson
John Sillito
Gary Topping
Curt Bench

EVENTS

***Many Voices*: 55th Annual Utah State History Conference – September 6 – 8.**

James Loewen will be the guest speaker on Thursday evening the 6th. He is the author of the book, *Sundown Towns*, dealing with racism in the United States. He has also written the book, *Lies My Teacher Told Me*. There will be sessions all day on Friday and that evening a reception will be held at the Rio Grande Depot with presentations by Reverend France Davis from Calvary Baptist Church and the choir. The theme is *Many Voices*.

Michael encouraged the Board to contact Kent Powell or Lynette Lloyd to volunteer to chair Friday sessions.

TREASURES OF THE TAVAPUTS

Kevin Jones passed out the new publication of *Treasures of the Tavaputs*, the archaeology of Desolation Canyon, Nine Mile Canyon and Range Creek by Jerry D. Spangler and Donna K. Spangler. The Board will be invited to attend a reading sponsored by Questar in July.

The Board will meet in the Zephyr room for a recognition luncheon to honor outgoing and incoming Board members.

BOARD RETREAT

Board of State History Retreat, Thursday, August 23, 2007, from 9:00 – 3:00 – This Is The Place Heritage Park

NEXT BOARD MEETING – SEPTEMBER 6, 1:00 – 3:00 (LUNCH AT NOON FOR THE BOARD) RIO GRANDE DEPOT BOARD ROOM

Greg Thompson made the motion to adjourn and Michael Winder seconded the motion. It passed with unanimous approval.

ADJOURN: 12:35 p.m.

State History 2007 Annual Award Nominations

Nominee	Award Category	Summary of Nomination	Coordinator Recommendation	Board Approval
Dr. Carol Cornwall Madsen	Fellow	For outstanding research and writing.	N/A	Mot: Michael Winder 2 nd Claudia Berry Unanimous
Dr. Joel Janetski	Fellow	For outstanding research and writing.	N/A	Mot: Michael Winder 2 nd Claudia Berry Unanimous
Dr. Melvin T. Smith	Fellow	For outstanding research and writing.	N/A	Mot: Michael Winder 2 nd Claudia Berry Unanimous
Mr. Gary Topping	Honorary Life Member	Distinguished service to the State and the Society	N/A	Mot: Greg Thompson 2 nd Max Smith Unanimous
Dr. John McCormick	Honorary Life Member	Distinguished service to the State and the Society	N/A	Mot: Greg Thompson 2 nd Max Smith Unanimous
Dr. Ross Peterson	Honorary Life Member	Distinguished service to the State and the Society	N/A	Mot: Greg Thompson 2 nd Max Smith Unanimous
Ms. Miriam Murphy	Honorary Life Member	Distinguished service to the State and the Society	N/A	Mot: Greg Thompson 2 nd Max Smith Unanimous
Dr. Stan Layton	Honorary Life Member	Distinguished service to the State and the Society	N/A	Mot: Greg Thompson 2 nd Max Smith Unanimous
Maeser School Renovation - Senior Housing Cooper Roberts Simonsen Associates	Outstanding Achievement Award	For the preservation and new uses of Maeser School in Provo.	Yes	Mot: Greg Thompson 2 nd Maria Garcia Unanimous
American Fork City Hall Renovation Cooper Roberts Simonsen Associates	Outstanding Achievement Award	For the preservation of the American Fork City Hall building.	Yes	Mot: Michael Winder 2 nd Greg Thompson Unanimous
ZCMI General Warehouse/Artspace City Center Project MJSA Architects	Outstanding Achievement Award	For the renovation of the 1905 former ZCMI department store as a mixed-use project incorporating 17 apartments and commercial space.	Yes	Mot: Martha Bradley 2 nd Michael Winder Unanimous Max Smith recused himself from voting
Freedom Alliance Monument Organization	Outstanding Achievement Award	For their outstanding efforts to preserve the history of the Vietnamese people during the Viet Nam war and their new lives in America.	No, monument is not built yet Letter of support	Pass Review when completed next year
Wayne Harper	Outstanding Achievement Award	For his outstanding efforts toward the preservation and public access of Utah's historical documentary materials.	Neutral	Pass Letter of appreciation
KSL - Samantha Hayes, Adam Moffat, and Graydon Johns	Outstanding Achievement Award	For coverage of the 2006 Torino Olympics which included stories about Italians from the Torino area who immigrated to Utah in the 1850s"	N/A	Mot: Greg Thompson 2 nd Chere Romney Unanimous

Nominee	Award Category	Summary of Nomination	Coordinator Recommendation	Board Approval
Bim Oliver	Outstanding Contribution Award	For his outstanding historic preservation efforts in Utah and the Utah Main Street Program.	Yes	Mot: Greg Thompson 2 nd Maria Garcia Unanimous
J. Lee Witten	Outstanding Contribution Award	For his more than 3,000 hours of volunteer service to the Union Station Foundation.	Yes	Mot: Max Smith Christensen 2 nd Michael Winder Unanimous
Larry Douglass	Outstanding Contribution Award	For his outstanding work as Director of the Brigham City Museum-Gallery since 1982.	Yes	Mot: Scott Christensen 2 nd Greg Thompson Unanimous
Wayne Dance	Outstanding Contribution Award	For his national leadership in prosecuting looters and vandals who damage the nation's cultural heritage.	Yes	Mot: Ron Coleman 2 nd Greg Thompson Unanimous
Doris Karen Burton	Outstanding Contribution Award	For her years of service in Uintah County documenting and preserving the history of the county. She has written twelve extensive volumes of history (see nomination for titles)	Yes	Mot: Ron Coleman 2 nd Scott Christensen Unanimous
Dortha B. Davenport (posthumously)	Outstanding Contribution Award	For her contribution of preserving the history of Junction, Piute, Utah.	Recommend a "Certificate of Appreciation"	Pass
Jack Roe	Outstanding Contribution Award	For his years of service to the Utah Statewide Archaeological Society and his contributions to the preservation of Utah's cultural resources.	Yes	Mot: Max Smith 2 nd Michael Winder Unanimous
Mildred Sutch and Beth Olsen	Outstanding Contribution Award	For their outstanding historic preservation efforts in one of Utah's oldest pioneer communities; Pleasant Grove.	Yes	Mot: Max Smith 2 nd Ron Coleman Unanimous
Haydon Cooper, Alexia Cooper and Kathleen Cooper	Outstanding Contribution Award	For the years of dedicated service to the Myton Memories Museum.	Yes	Mot: Greg Thompson 2 nd Maria Garcia Unanimous
Becky Roberts	Outstanding Contribution Award	For her outstanding efforts in preserving the history of Fairview Cemetery.	Recommend a "Certificate of Appreciation"	Pass
Sherman L. Fleek Lt. Col. USA (retired) <i>History May Be Searched in Vain: A Military History of the Mormon Battalion.</i>	Amy Allen Price Military History Award	For a book, article, or museum exhibit significantly contributing to an understanding of United States military history as it relates to Utah. (Stipend of \$200.00)	Yes	Mot: Ron Coleman 2 nd Max Smith Unanimous
Robert H. Briggs, The Mountain Meadows Massacre: An Analytical Narrative Based on Participant Confessions, Fall 2006	Dale L. Morgan Award	For the best scholarly article of the year appearing in Utah Historical Quarterly. Approved by Advisory Board of Editors and Board of State History (Stipend of \$1000.00)	Yes	Mot: Ron Coleman 2 nd Max Smith Unanimous

Nominee	Award Category	Summary of Nomination	Coordinator Recommendation	Board Approval
Dr. Jeffrey Nichols, "The Boss of the White Slaves": R. Bruce Johnson and African-American Political Power in Utah at the turn of the Twentieth Century, Fall 2006	Charles Redd Center for Western Study Award	For the best general interest article of the year appearing in Utah Historical Quarterly. Approved by Advisory Board of Editors and Board of State History (Stipend of \$300.00)	Yes	Mot:Ron Coleman 2 nd Max Smith Unanimous
Douglas K. Miller, The Quest to Become Chief of Police: The Illustrious Career of George Augustus Sheets Winter 2006	Nick Yengich Memorial Editors' Choice Award	For the Utah Historical Quarterly article selected as editors' choice for the year. Approved by Board of State History (Stipend of \$100.00)	Yes	Mot:Ron Coleman 2 nd Max Smith Unanimous
Mary V. Thompson, "Saving the Saints: Protestant Reform Efforts in Nineteenth Century Salt Lake City"	Helen Papanikolas Award	For the best college/university student's paper on the subject of "Women's History in Utah." (Stipend of \$100.00)	Recommended by the authors of "Women's History in Utah"	Mot:Greg Thompson 2 nd Max Smith Unanimous
Dr. Carol C. Madsen "An Advocate for Women: The Public Life of Emmeline B. Wells 1870-1920"	Francis Armstrong Madsen Best Utah History Book Award	For the best book on Utah history published during 2006. Approved by committee appointed by the Board of State History (Stipend of \$1,000.00)	Best Book Awards Committee of the Board recommendation	Mot:Greg Thompson 2 nd Michael Winder Unanimous
Susan Sessions Rugh "Branding Utah: Industrial Tourism in the Postwar American West"	Best Utah History Article Award	For the best Utah history article appearing in a publication other than <i>Utah Historical Quarterly</i> . Approved by committee appointed by the Board of State History (Stipend of \$200.00)	Best Article Committee of the Board recommendation	Mot:Greg Thompson 2 nd Maria Garciaz Unanimous
Dr. Sandra Ailey Petree "Recollections of Past Days: The Autobiography of Patience Loader Rozsa Archer"	Smith-Pettit Foundation Best Documentary Book in Utah History Award	For the editor or editors of the best documentary book in Utah History published in the previous year. Approved by committee appointed by the Board of State History (Stipend of \$500.00)	Best Book Awards Committee of the Board recommendation	Mot:Ron Coleman 2 nd Max Smith Unanimous
Melissa Ferguson	William P. MacKinnon Award	For specialized training, education, and professional development	N/A	N/A